

**BOARD MEETING
MINUTES
APRIL 25, 2016**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met at the Municipal Building, in Tullahoma, on Monday, April 25, 2016 at 5:30 p.m. with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Jackie Duncan, Renee Keene, Ray Knowis, Jerry Mathis and Mike Stanton. All Board members were present.

Louis J. Baltz, City Administrator; Stephen M. Worsham, City Attorney; and Rosemary Golden, City Recorder were also present at the meeting.

The meeting was then opened with an invocation by Mr. Shane Hine and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION

Mayor Curlee introduced the Honorary Alderman, Ms. Samantha Donde. She is a junior at Tullahoma High School and she plans on attending Vanderbilt University to study forensic pathology. Ms. Donde is involved with the HOSA and FBLA programs at the high school.

Mayor Lane Curlee proclaimed May 1 to May 7, 2016 as Drinking Water Week in Tullahoma. He then introduced Ms. Chelsea Adams of the Tullahoma Utility Board (TUB). She announced Tuesday, May 3, 2016 will be Tullahoma Utility Board's Drinking Water Week Celebration Day from 3:00 to 5:30 pm on the TUB grounds.

Mayor Lane Curlee announced and proclaimed that May 1 to May 7, 2016 is Public Service Recognition Week. He then presented the proclamation to Mr. Jody Baltz, City Administrator.

COMMENDATIONS AND CERTIFICATES: - NONE -

COMMENTS FROM CITIZENS: - NONE -

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN KEENE - Ms. Keene said she attended several meetings including: the Tullahoma Planning Commission meeting; a Planning and Coordinating meeting; the Tullahoma Board of Education meeting and she volunteered at a CEO program at East Lincoln Elementary School. She stated tomorrow is the Chamber of Commerce Coffee sponsored by TUB and will be at the Lakewood Country Club. The Chamber of Commerce is sponsoring the Super Multi County "After Hours" at Jack Daniels this Thursday April 28 from 5:00 to 7:00. Ms Keene stated the Volunteer Appreciation Dinner is also scheduled for this Thursday night.

ALDERMAN DUNCAN - Mr. Duncan stated he attended: a Planning & Coordinating meeting and an "811 Safety Training" meeting and dinner. He said he recently performed at the University of the South with a singing group. Mr. Duncan said he wrote a semi-annual article for the Tennessee State University National Alumni Association.

ALDERMAN BLANKS - Dr. Blanks stated he had he attended several meetings including: a Planning and Coordinating meeting; a Duck River Utility Commission meeting and a Tullahoma Housing Authority meeting.

MAYOR PRO TEM MATHIS - Mr. Mathis stated he recently visited the down town area where all the work is being conducted. He said Tullahoma High School is winding down their spring sports season and that the students are busy with ACT testing and final exams.

ALDERMAN STANTON - Mr. Stanton stated he participated in the city "Clean-Up" day. He said the Dream Tullahoma Agency and the Tullahoma Chamber of Commerce will be meeting this week. He stated on Friday, April 29 at the East Park, there will be an Arbor Day celebration and the City will be awarded, for the 19th year in a row, the "Tree City" designation.

ALDERMAN KNOWIS - Mr. Knowis stated he attended two meetings including: the Tullahoma Airport Authority meeting and a Tullahoma Planning Commission meeting. He recently went to the Community Playhouse and saw the performance of "12 Angry Men".

HONORARY ALDERMAN DONDE - Ms. Donde stated she was recently elected as president of the State of Tennessee's chapter of Health Occupation Student Association (HOSA). On May 14, the Distinguished Young Women Program will hold its competition and she stated she is one of the 20 contestants.

MAYOR CURLEE - Mayor Lane Curlee announced several events coming up in the next few weeks. He stated that Alderman Knowis will be the keynote speaker at Motlow College's 46th annual commencement on May 7. Mayor Curlee also announced that Alderman Blanks was voted as Tullahoma's finest Optometrist.

Mayor Lane Curlee recognized Mr. Winston Brooks, Community Coordinator, to make two announcements. First, the City of Tullahoma has received the "Healthier Tennessee Community" award. Secondly, the City has just been notified we have been awarded the second round of the "Project Diabetes" grant, which will be over a three years period.

CITY ATTORNEY - Mr. Stephen M. Worsham stated he has been working on several routine issues

CITY ADMINISTRATOR - Mr. Jody Baltz reported that he attended a Tennessee Department of Health meeting concerning the Zika virus; he will be updating us with additional information as necessary.

CONSENT AGENDA:

ITEM NO. 16-43 - MINUTES OF APRIL 11, 2016 REGULAR MEETING

ITEM NO. 16-44 - APPROVAL OF DONOR AGREEMENT WITH THE TENNESSEE STATE LIBRARY & ARCHIVES

ITEM NO. 16-45 - APPROVAL OF AMENDMENT TO ICMA-RC PLAN

ITEM NO. 16-46 - APPROVAL OF PERFORMANCE AGREEMENTS

ITEM NO. 16-47 - APPROVAL OF STATE CONTRACT PURCHASE OF PICK-UP TRUCKS

ITEM NO. 16-48 - ACCEPTANCE OF MARCH 2016 FINANCE REPORT

Mayor Curlee read the captions for the items on the Consent Agenda.

A motion was made by Alderman Mathis and seconded by Alderman Duncan to approve the items listed on the consent agenda.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS: - NONE -

NEW BUSINESS:

ITEM NO. 16-49 – ACCEPTANCE OF FY 2015 ANNUAL AUDIT

Mayor Curlee read the caption for Agenda Item No. 16-49.

A motion was made by Alderman Mathis and seconded by Alderman Duncan to accept the FY2015 audit as presented.

Ms. Susan Wilson, Finance Director, spoke about the audit process. Ms. Linda Bean of Housholder & Artman firm presented the report.

On roll call all members present voted aye and it was so ordered.

ITEM NO. 16-50 – PRESENTATION OF ANNUAL CRIME REPORT

Mayor Curlee read the caption for Agenda Item No. 16-50.

Mr. Jody Baltz, City Administrator, stated this was an information item only and that no action is required by the BMA.

Police Chief Blackwell gave the 2015 Annual Crime Report (see attached copy). He said community involvement/partnership is what he thinks is contributing the 12% decrease in the crime rate.

There being no further business to come before the Board of Mayor and Aldermen at this time, the Board Meeting adjourned at 6:20p.m.

CITY RECORDER

MAYOR